



Housing Authority of Cochise County

Public Programs...Personal Service
www.cochise.az.gov

ANITA BACA
Executive Director

Board of Commissioners Regular Meeting Minutes

September 19, 2016
1415 Melody Lane, Building A
Suite 100
Bisbee, Arizona 85603

The regular meeting was called to order at 9:00 AM by Ginger Ryan.

CALL TO THE PUBLIC

No one present

ROLL CALL

Present: Commissioners, Melissa Herrera-DiPeso, Ginger Ryan, and Kathy Calabrese; Executive Director, Anita Baca, Civil Deputy County Attorney, Lauri Owen

Absent: Keith Newlon

AGENDA APPROVAL

Kathy Calabrese made a motion to approve the agenda, striking 12-61 from the Resolution in Item II of under New Business. Melissa Herrera-DiPeso seconded the motion. Motion carried unanimously.

READING AND APPROVAL OF MINUTES

There was a motion by Kathy Calabrese with a 2nd by Melissa Herrera-DiPeso to approve the minutes for the cancelled meeting of August 23, 2016. Motion carried unanimously.

DEPARTMENT REPORTS

The Executive Director report was submitted by Anita Baca. No action required.

Kathy Calabrese made a motion to approve the June 2016 End of the Year agency Financials. Melissa Herrera-DiPeso seconded the motion. Motion carried unanimously.

NEW BUSINESS

- I. Discussion of landlord/tenant investigation involving financial irregularities. Kathy Calabrese made a motion to refer the matter to the Cochise County Sheriff's Department for further investigation. Ginger Ryan seconded the motion. Motion carried unanimously.
- II. Discussion/Approval of HACC Resolution # 16-03 Dissolving the Quasi-Independent Entity of the Public Housing Authority of Cochise County created in Cochise County Resolutions 02-41, 02-42, 02-43, and reintegrating the Housing Authority as a Department into the Cochise County Government. Kathy Calabrese made a motion to approve with a second by Melissa Herrera-DiPeso. Motion carried unanimously.

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Board of Commissioners

Chair: Jennifer "Ginger" Ryan
Vice Chair: Kathleen A. Calabrese
Melissa Herrera-DiPeso
R. Keith Newlon

ADJOURNMENT

Kathy Calabrese made a motion to adjourn the meeting at 10:00 AM. Melissa Herrera-DiPeso seconded the motion. Motion carried unanimously.

Dated this 21st day of September 2016

By: Anita Baca, Executive Director